

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 31, 2012

#### Pledge of Allegiance

Approval of the minutes of the July 24, 2012 General Session and the July 26, 2012 Briefing

#### 1. EMERGENCY MANAGEMENT AGENCY

##### Resolution No. 529-12

Resolution authorizing the acceptance of FY11 State Homeland Security Program Grant from the Ohio Emergency Management Agency for Franklin County First Responders. (Emergency Management Agency) (\$469,564)

#### 2. SANITARY ENGINEERS

##### Resolution No. 530-12

Resolution to authorize a contract modification with MS Consultants for construction administration services for the Brown Road East and Mon-E-Bak Sanitary Sewer Projects (Sanitary Engineers) (\$288,777.04)

#### 3. ENGINEER

##### Resolution No. 531-12

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the Stelzer Road and Johnstown Road Improvement Project (Engineer) (\$3,026,900.85)

Resolution No. 532-12

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

Resolution No. 533-12

Authorization for the Franklin County Engineer to enter into agreements for the improvement of Fisher Road at Hague Avenue, Franklin Township, Franklin County, Ohio (Engineer)

Resolution No. 534-12

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Bexley (Engineer) (\$45,536.28)

Resolution No. 535-12

Resolution approving plans for Rickenbacker Parkway Phase 2B, City of Columbus, Hamilton Township and Madison Township, Franklin County, Ohio (Engineer)

Resolution No. 536-12

Report (1st) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the Shull Road Culvert Replacement project, Franklin County, Ohio (Engineer)

Resolution No. 537-12

Report (17th) of the Franklin County Engineer, establishing the amount of relocation expenses to be reimbursed to an owner of property in the matter of the improvement of Groveport Road at Alum Creek Drive (Engineer) (\$14,510)

#### 4. DRAINAGE ENGINEER

Resolution No. 538-12

Resolution authorizing a transfer of funds from the General Fund to the Stormwater Management Fund for the Stormwater Management Program (Drainage Engineer)

## 5. BOARD OF COMMISSIONERS

### PUBLIC HEARING

Regarding the vacation of an unimproved alley in North Linden, Clinton Township

#### Resolution No. 539-12

Prayer of petition to vacate an unimproved alley in North Linden, Clinton Township, Franklin County, Ohio, granted (Board of Commissioners)

### PUBLIC HEARING

Regarding the vacation of Willow Bend Lane in Franklin Township

#### Resolution No. 540-12

Prayer of petition to vacate Willow Bend Lane located in Franklin Township, Franklin County, Ohio, granted (Board of Commissioners)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 541-12

Review of Petition to Annex 2.2 +/- acres from Blendon Township to the city of Columbus by Jill Tangeman, Esq. Case #ANX-EXP2-13-12 (Economic Development and Planning)

#### Resolution No. 542-12

Review of Petition to Annex 2.3 +/- acres from Blendon Township to the city of Columbus by Jill Tangeman, Esq. Case #ANX-EXP2-14-12 (Economic Development and Planning)

#### Resolution No. 543-12

Resolution entering into a Funding Agreement with LifeCare Alliance for Project OpenHand - Columbus to provide nutritional services to persons with living with HIV/AIDS (Economic Development and Planning) (\$30,000)

Resolution No. 544-12

Resolution entering into a Funding Agreement with the Community Housing Network for Housing Retention Services (Economic Development and Planning) (\$50,000)

Resolution No. 545-12

Resolution entering into a Funding Agreement with the Mid-Ohio Board for an Independent Living Environment to provide hearing enhancement equipment and handicapped accessibility services for disabled low-income Franklin County residents (Economic Development and Planning) (\$25,000)

7. FRANKLIN COUNTY DATA CENTER

Resolution No. 546-12

Resolution authorizing a transfer of appropriations for the purchase of computer hardware. (Franklin County Data Center)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 547-12

Resolution authorizing execution of a Master Agreement with AT&T Corporation for purchase of telecommunications services in support of the operations of Franklin County offices and agencies, including Centrex Service, a local telecommunications exchange service. (Public Facilities Management)

Resolution No. 548-12

Resolution authorizing execution of a Pricing Schedule with AT&T Corporation for purchase of telecommunications services in support of the operations of Franklin County offices and agencies, including Centrex Service, a local telecommunications exchange service. (Public Facilities Management)

9. HUMAN RESOURCES

Resolution No. 549-12

Resolution approving Personnel Actions (Human Resources)

## 10. BENEFITS AND RISK MANAGEMENT

### Resolution No. 550-12

Resolution authorizing a contract modification with AON Consulting for consulting services to select a wellness vendor. (Benefits and Risk Management)

## 11. JOB AND FAMILY SERVICES

### Resolution No. 551-12

Resolution approving contract extension for case management services with The Ohio State University Medical Center. (Job and Family Services)

## 12. PURCHASING

### Resolution No. 552-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$928,805.63)

## 13. BOARD OF COMMISSIONERS

### Resolution No. 553-12

Resolution expressing the support of the Franklin County Board of Commissioners to bring the National Association of Counties Annual Conference to Franklin County in 2017 or 2018. (Board of Commissioners)